

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 22, 2018

8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 11)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2018 through December 31, 2019.
3. **Anticipating:** Grant County Economic Development Council 2018-2019 Municipal Services Agreement with Grant County, Washington. Term is January 8, 2018 through December 31, 2018 with compensation in an amount yet to be determined.
4. Reimbursement Request (A-19) on Washington State Department of Social & Health Services (DSHS) Contract #1763-94250 with Grant County, by and through its Grant Integrated Services department, for the period December 1 to December 31, 2017 in the amount of \$6,368.08.
5. Amendment to Amerigroup Washington, Inc. Participating Provider Agreement with Grant County, by and through its Grant Integrated Services department. The amendment modifies Attachment A – Behavioral Health Capitation (Medicaid Reimbursement), and attaches the Behavioral Health Services Wraparound with Intensive Services. Effective date is January 1, 2018.
6. **Anticipating:** BOCC Chair’s “electronic signature” on Garda CI Northwest, Inc.’s Armored Car Service Agreement with Grant County, by and through the Treasurer’s office. Term is January 1, 2018 through January 1, 2019.
7. Services Agreement between Grant County, by and through Grant County Superior Court, and Mary Jane Castillo dba Bi-Lingual Services, for the provision of interpreter services set forth in the Agreement’s Scope of Work. Term is March 1, 2018 through February 28, 2019.
8. **Anticipating:** Grant County Vendor Agreement Amendment 1 between Grant County, by and through Grant Integrated Services’ Development Disabilities, and Service Alternatives for Individual Supported Employment and Community Access. Term remains October 16, 2017 through June 30, 2019.
9. **Anticipating:** Grant County Vendor Agreement Amendment 1 between Grant County, by and through Grant Integrated Services’ Development Disabilities, and Goodwill Industries of the Inland Northwest for Individual Supported Employment and Group Supported Employment. Term remains October 16, 2017 through June 30, 2019.
10. **Anticipating:** Grant County Vendor Agreement Amendment 1 between Grant County, by and through Grant Integrated Services’ Development Disabilities, and First Choice Services for Individual Supported Employment. Term remains October 16, 2017 through June 30, 2019.
11. **Anticipating:** Grant County Vendor Agreement Amendment 1 between Grant County, by and through Grant Integrated Services’ Development Disabilities, and Compass Career Solutions for Individual Supported Employment and Community Access. Term remains October 16, 2017 through June 30, 2019.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of January 22, 2018**

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
1:30 p.m. – 1:50 p.m.	D Mitchell, Multi Agency Communications Center (MACC) Bond Update
2:00 p.m. – 2:50 p.m.	M Webb, Fairgrounds Update
5:30 p.m. – 7:00 p.m.	T Taylor at Fairgrounds / Rodeo Contract Negotiations (Fairgrounds – Rodeo Office / Green Gate)

TUESDAY, JANUARY 23, 2018

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:50 a.m.	H Wellsandt, Horticultural Pest and Disease Board Discussion
11:00 a.m. – 11:50 a.m.	Juvenile Court and Youth Services Update
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Luncheon (PUD, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update (Items 1 through 6)

1. Execution of contracts for the following Herbicide Materials 2018 project:
 - Items 15, 17, 25, ¼ of 29, ½ of 45, 48 –to Crop Production Services Inc. in the amount of \$27,163.30 not including sales tax.
 - Items 8, ½ of 12, 14, 16, 19, 22, ¼ of 29, 31, 32, 37, 43, 46 –to Helena Chemical in the amount of \$114,808.56 not including sales tax.
 - Items 3, 4, 5, 7, 9, 10, 11, ½ of 12, 18, 21, 23, 24, 27, 28, ¼ of 29, 33, 34, 36, ½ of 38, 39, 40, 41, 42, ½ of 45, 47 –to Wilbur-Ellis Company in the amount of \$188,961.49 not including sales tax.
2. Resolution governing emergency load limitations on county roads, the issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof.
3. Execution of Agreement for Services with Eastern Washington University for cultural resources survey for the Stratford Road Reconstruction project between 12-NE Road & 16-NE Road.
4. Execution of Agreement for Services with Eastern Washington University for cultural resources survey for 4-NE Road Reconstruction project between Hiawatha Road & Westshore Dr.
5. Approval Letter for Out of State Travel: Andy Booth and Tim Massey to attend Pacific Northwest Bridge Maintenance Conference in Portland, Oregon on October 9-11, 2018.
6. County Road Administration Board (CRAB) Certification of the 2018 Road Levy and Estimated Revenue Period.

**Grant County Commissioners Agenda
Week of January 22, 2018**

- 1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of County Road and Right-of-Way known as T-NE (S 16 and 17, T 19 N, R 30 E)
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update
- 3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners January 8, 2018 Minutes for approval.
3. Resolution declaring an undue burden relating to the calculation of actual costs associated with the production of public records, pursuant to RCW 42.56.120.
4. Letter of appointment for Kaj Selmann to the Moses Lake Irrigation and Rehabilitation District (MLIRD) with the term ending December 11, 2018.
5. Letters of re-appointment for Ron Tebow and Wes Sieg to the Noxious Weed Control Board of Grant County for another 4 year term beginning March 1, 2018 through February 28, 2022.

SHERIFF’S OFFICE

6. Budget extension request in the amount of \$14,100.00 and reallocation of capital expenditure funds in the amount of \$20,700.00 (2-laptops and 10 Taser packages) to cover the expenses for their camera and door controller project in the jail.

FAIRGROUNDS

7. Recommendation to waive most of the fees and charges associated with the Columbia Basin Senior Networking Forum’s 2018 Senior Picnic, to be held on June 13, 2018. The Director recommends charging a fee of \$300.00 as was done in 2017.

TREASURER’S OFFICE

8. Review and adoption of the latest amendment of the County Investment Policy as provided by the Finance Committee and adopted by their Resolution No. 2017-1 on August 29, 2017.

WEDNESDAY, JANUARY 24, 2018

- 9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update
- 10:30 a.m. – 10:50 a.m. T Jones, Sheriff’s Office Update

**Grant County Commissioners Agenda
Week of January 22, 2018**

- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
- 11:00 a.m. – 12:00 p.m. C Carter at Meeting w/ Adams County Commissioners re: New Hope (Public Services Building, Othello)

THURSDAY, JANUARY 25, 2018

- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Services Consortium Meeting (Samaritan Hospital, 4th Floor)
- 2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Olympia Ramada)

FRIDAY, JANUARY 26, 2018

- 9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Olympia Ramada)
- 11:00 a.m. – 2:00 p.m. T Taylor at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse)
- 1:30 p.m. – 3:30 p.m. C Carter, WSAC Legislative Steering Committee – Webinar

SATURDAY, JANUARY 27, 2018

- 6:00 p.m. – 9:00 p.m. T Taylor and C Carter at Columbia Basin Rodeo Association Annual Moses Lake Roundup Rodeo Banquet (Moses Lake Elks Lodge)